

PROB 12B  
(SD/FL 9/96)

SD/FL PACTS No. 66720

**UNITED STATES DISTRICT COURT**

**for**

**SOUTHERN DISTRICT OF FLORIDA**

**Request for Modifying the Conditions or Term of Supervision  
with Consent of the Offender**

(Probation Form 49, Waiver of Hearing is Attached)

CLERK OF COURT  
2002 AUG 26 PM 3:27  
D.C.

Name of Offender: LOPEZ, VICTORINO V.

Case Number: 00-6360-CR-  
DIMITROULEAS

Name of Sentencing Judicial Officer: The Honorable William P. Dimitrouleas, Judge,  
U.S. District Court, Fort Lauderdale, Florida

Date of Original Sentence: June 29, 2001

Original Offense: Conspiracy to Steal and Possess Property From an Interstate Shipment, in violation  
of Title 18 U.S.C. § 371, a class D felony.

Original Sentence: Three (3) years Probation. Special conditions of probation include the following: The Court authorizes travel for work purposes only. At the completion of the defendant's term of imprisonment, the defendant shall be surrendered to the custody of Immigration and Naturalization Service for deportation proceedings consistent with the Immigration and Nationality Act. If deported, the defendant shall not reenter the United States without the express permission of the United States Attorney General. The term of supervision shall be non-reporting if the defendant resides outside the United States. If the defendant should reenter the United States, within the term of supervised release, the defendant is to report to the nearest United States Probation Office within 72 hours of his or her arrival. The defendant shall provide complete access to financial information, including disclosure of all business and personal finances, to the U.S. Probation Officer. The defendant shall perform 50 hours of community service per year over the course of supervision, as directed by the United States Probation Officer. The defendant is also ordered to pay restitution in the amount of \$8,420.52.

Type of Supervision: Probation

Date Supervision Commenced: June 29, 2001

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AC

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## PETITIONING THE COURT

- ☐ To extend the term of supervision for\_\_ years, for a total term of\_\_ years.  
☒ To modify the conditions of supervision as follows:

The defendant shall perform an additional 50 hours of community service at the direction of the U.S. Probation Office.

## CAUSE

**Violation of Mandatory Condition**, by failing to refrain from violation of the law. On or about May 27, 2002, in Miami-Dade County, Florida, the probationer was arrested by Hialeah Police and charged with Resisting arrest without violence on Count 1; contrary to Florida Statute 843.02.

The probationer was released on bond on May 27, 2002. On July 27, 2002, In State Court, the defendant entered a guilty plea and adjudication was withheld. The defendant was ordered to pay a fine and court cost in the total amount of \$161.00. Additionally, the defendant must complete an anger control course within sixty(60) days of his sentence. This was a misdemeanor offense.

According to the arrest affidavit, the Hialeah Police Officer was dispatched to a residence regarding a fight. Upon the officer's arrival, the probationer was ordered to back away and to calm down, as he was interfering with the investigation. The probationer ignored the officer's numerous commands. The probationer was placed under arrest.


During the course of supervision the probationer has maintained stable employment and has completed his first 50 hours of community service. On December 20, 2001, the probationer satisfied his court ordered restitution in full. Since this is the probationer's first incident while under supervision, we are respectfully recommending the modification requiring the probationer to complete fifty (50) additional hours of the community service.

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The probationer has voluntarily agreed and signed a waiver to the modification of his supervision requiring him to perform an additional 50 hours of community service at the direction of the U.S. Probation Office.

If Your Honor requires any additional information, please contact the undersigned officer

Respectfully submitted,  
by 

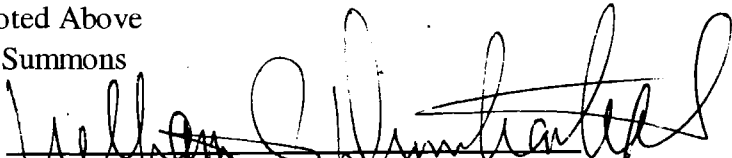
Raymond Llerandi  
U.S. Probation Officer  
Phone: (305) 512-1821  
Date: August 19, 2002

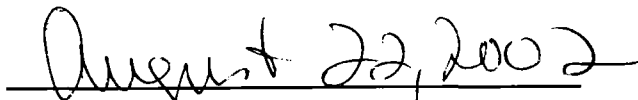


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THE COURT ORDERS:

- ☐ No Action
- ☐ The Extension of Supervision as Noted Above
- ☐ The Modification of Conditions as Noted Above
- ☒ Submit a Request for ☒ Warrant or ☐ Summons

  
\_\_\_\_\_  
Signature of Judicial Officer

  
\_\_\_\_\_  
Date